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Application Number		08994047
Filing Date		1997-12-19
First Named Inventor	David Lee Garrison	
Art Unit	3628	
Examiner Name	Akiba K. Robinson Boyce	
Attorney Docket Number	23952-0044	

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	2	4908850		1990-03-13	Masson et al.	
	3	4947028		1990-08-07	Gorog	
	4	5153907		1992-10-06	Pugh et al.	
	5	5197094		1993-03-23	Tillery et al.	
	6	5208593		1993-05-04	Tong et al.	
	7	5222018		1993-06-22	Sharpe et al.	
	8	5298731		1994-03-29	Ett	

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	9	5432326		1995-07-11	Noblett, Jr., et al.	
	10	5649114		1997-07-15	Deaton et al.	
	11	5707286		1998-01-13	Carlson	
	12	5740549		1998-04-14	Reilly, et al.	
	13	5754938		1998-05-19	Herz, et al.	
	14	5826165		1998-10-20	Echeita, et al.	
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	16	5835087		1998-11-10	Herz, et al.	
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	19	5915243		1999-06-22	Smolen	

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	20	5933811		1999-08-03	Angles, et al.	
	21	5956700		1999-09-21	Landry	
	22	5978780		1999-11-02	Watson	
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	2	Bruce Zagaris and Scott B. MacDonald, "Money Laundering, Financial Fraud, and Technology: The Perils of an Instantaneous Economy", The George Washington Journal of International Law and Economics, Washington: 1992, Vol. 26m Iss. 1: pages 1-32.	<input type="checkbox"/>
	3	Jocelyn P. Taylor, "CheckFraud: Preventive Measures for Businesses", Journal of Cash Management, v12n1, pages 34-38, Jan./Feb. 1992.	<input type="checkbox"/>

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4	"SSN Verifier Another Step Toward Stemming Fraud", Gale Group Newsletter DB TM , 2001 The Gale Group, Item Processing Report, v5, n6, March 31, 1994.	<input type="checkbox"/>
5	Anonymous, "Communications in Managing Modern Payment Systems", Management Accounting, London, Jul./Aug. 1997, Vol. 75, Issue 7.	<input type="checkbox"/>
6	Anonymous, "The Card Industry Cools Its Heels Waiting For a Fraud-Busting Code", Gale Group Newsletter DB TM , 2001 The Gale Group, Credit Card News, v5, n26, May 1, 1993.	<input type="checkbox"/>

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☐ See attached certification statement.

☐ Fee set forth in 37 CFR 1.17 (p) has been submitted herewith.

☒ None

SIGNATURE

A signature of the applicant or representative is required in accordance with CFR 1.33, 10.18. Please see CFR 1.4(d) for the form of the signature.

Signature	/William T. Cook/	Date (YYYY-MM-DD)	2007-03-15
Name/Print	William T. Cook	Registration Number	58072

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